

NIBL/BSE/NSE/2025-26

Date: 28th July, 2025

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 535458

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India
Symbol: NIBL

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

Further the Company wish to inform you that in compliance with the SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, the Company has also completed the dispatch of the enclosed intimation letter to the identified shareholders holding shares in physical mode, urging them to furnish their PAN, KYC, and Nomination details to the Registrar & Transfer Agent of the Company viz MUFG Intime India Private Limited (“RTA”) as per the forms prescribed by SEBI.

The above is being uploaded on the website of the Company at <http://www.nrbindustrialbearings.com/>

You are requested to take the same on your record.

Thanking you,
For **NRB Industrial Bearings Limited**

Vandana Yadav
Company Secretary & Compliance Officer

Encl. as above

Date : 28th July, 2025

Shareholder Name
Add 1
Add 2
Pin code:

Name of the Company:- NRB Industrial Bearings Limited

Sub.: Notice of 14th Annual General Meeting (AGM) of NRB Industrial Bearings Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **14th Annual General Meeting** ('AGM') of the Members of NRB Industrial Bearings Limited ('the Company') is scheduled to be held on **Wednesday, August 20, 2025, at 02.00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://www.nrbindustrialbearings.com/wp-content/uploads/2025/07/NIBL-Annual-Report-2024-25.pdf>

<https://www.nrbindustrialbearings.com/investors/> → Disclosures under Regulation 46 of the LODR → Financial Information → Annual Report

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 18th July, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the Company's as well as on RTA website as mentioned below:

<https://www.nrbindustrialbearings.com/disclosures-under-regulation-46-of-the-lodr/> > Information to Shareholders
<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our RTA at rnt.helpdesk@in.mpms.mufg.com, +91 8108116767 or https://web.in.mpms.mufg.com/helpdesk/Service_Request.html.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours faithfully,
Sd/-
For NRB Industrial Bearings Limited
Vandana Yadav
Company Secretary & Compliance Officer

NRB INDUSTRIAL BEARINGS LTD.

REGD. OFFICE: 3rd Floor, Metro House, M.G Road, Dhobi Talao, Churchgate, Mumbai, Maharashtra, India, 400020

WEBSITE: <http://www.nrbindustrialbearings.com>

GSTIN: 27AADCN5657L1ZY CIN: L29253MH2011PLC213963

Tel No.: 9122-4541 7500 Email id: investorcare@nibl.in